Case:15-03681-MCF11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main B1 (Official Form 1) (4/13) Document Page 1 of 22

, , , ,	United State						Voluntary	Petition
	DISTI	RICT OF PU	<i>JERTO</i>	RICO				
Name of Debtor (if individual, enter Last, First, M	iddle):			Name of Join	t Debtor (Spo	ouse)(Last, First, Mic	ldle):	
BTB CORPORATION								
All Other Names used by the Debtor in the la (include married, maiden, and trade names): <b>NONE</b>	st 8 years			All Other Na (include marrie	mes used by the d, maiden, and tra	e Joint Debtor in ade names):	the last 8 years	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I (if more than one, state all): 66-0635433	.D. (ITIN) No./Comp	lete EIN		Last four digits		ndvidual-Taxpayer	I.D. (ITIN) No./Comple	ete EIN
Street Address of Debtor (No. & Street, City ROAD 165, KM 2.4	, and State):			Street Addres	s of Joint Debto	or (No. & Str	reet, City, and State):	
PUEBLO VIEJO WARD Guaynabo, PR		ZIPCODE <b>00965</b>						ZIPCODE
County of Residence or of the Principal Place of Business:		00000			sidence or of the	ne		
Mailing Address of Debtor (if different from a	street address):				ress of Joint De	btor (if differe	ent from street address):	
P.O. BOX 3465								
AMELIA CONTRACT STA. Catano, PR		ZIPCODE <b>00963-3</b>	465					ZIPCODE
Location of Principal Assets of Business Det (if different from street address above): SAME	tor							ZIPCODE
Type of Debtor (Form of organization)	Nature	of Business		Chap	ter of Bankrup	otcy Code Unde	er Which the Petitio	n is Filed
(Check one box.)  ☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)	(Check one ☐ Health Care Bu ☐ Single Asset Re in 11 U.S.C. §	siness eal Estate as defin	ed	Chapt Chapt Chapt Chapt Chapt Chapt Chapt	er 9 er 11 er 12		Chapter 15 Petition for of a Foreign Main Pr Chapter 15 Petition for a Foreign Nonmain	roceeding or Recognition
☐ Partnership ☐ Other (if debtor is not one of the above entities, check this box and state type of entity below	Stockbroker Commodity Bro			in 11 U.	S.C. § 101(8) a	of Debts (Chasumer debts, de as "incurred by a rapersonal, fam	ın busi	ts are primarily ness debts.
Chapter 15 Debtors Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Check box Debtor is a tax- under Title 26 c	empt Entity x, if applicable.) exempt organization of the United State and Revenue Code	ion es e).		ox: small business		U.S.C. § 101(51D). fined in 11 U.S.C. §	101(51D).
Filing Fee (Check  Full Filing Fee attached  Filing Fee to be paid in installments (applicable attach signed application for the court's consider is unable to pay fee except in installments. Rule  Filing Fee waiver requested (applicable to chapt attach signed application for the court's consider	ation certifying that the 1006(b). See Official er 7 individuals only).	e debtor Form 3A. Must		Debtor's ag owed to ins on 4/01/16 a Check all app A plan is	iders or affiliate and every three yes collicable boxes: being filed with the ses of the plan were so the pl	es) are less than ears thereafter). this petition were solicited pro-	ed debts (excluding d \$2,490,925 (amount s 	subject to adjustment
Statistical/Administrative Information  ☐ Debtor estimates that funds will be available for ☐ Debtor estimates that, after any exempt proper distribution to unsecured creditors.			ses paid, th	here will be no	funds available fo	or	THIS SPACE IS FOR	R COURT USE ONLY
Estimated Number of Creditors	99 1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	Over 100,000		
Estimated Assets  50 to \$50,001 to \$100,001 to \$500, \$50,000 \$100,000 \$500,000 to \$1 millio	to \$10	\$10,000,001 to \$50 million	\$50,000,0 to \$100 million	001 \$100,000, to \$500 million	001 \$500,000,00 to \$1 billion	1 More than \$1 billion		
Estimated Liabilities  S0 to \$50,001 to \$100,001 to \$500, \$50,000 \$100,000 \$500,000 to \$1	to \$10	\$10,000,001 to \$50 million	\$50,000,0 to \$100 million	\$100,000, to \$500 million	001 \$500,000,00 to \$1 billion	1 More than \$1 billion		

Case:15-03681-MCF11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main B1 (Official Form 1) (4/13) Document Page 2 of 22 FORM B1, Page 2

Voluntary Petition	Name of Debtor(s):	- 0-1
(This page must be completed and filed in every case)	BTB CORPORATION	
All Prior Bankruptcy Cases Filed Within Last 8 Y	Years (If more than two, atta	ach additional sheet)
Location Where Filed:	Case Number:	Date Filed:
NONE	la v. l	D . 177 1
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	f this Debtor (If more	than one, attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
NONE	D 1 4 11	Y 1
District:	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports	(To b	Exhibit B c completed if debtor is an individual
(e.g., forms 10K and 10Q) with the Securities and Exchange		debts are primarily consumer debts)
Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)	* *	named in the foregoing petition, declare that I [he or she] may proceed under chapter 7, 11, 12
	-	ode, and have explained the relief available under
	· ·	fy that I have delivered to the debtor the notice
	required by 11 U.S.C. §342(b).	
Exhibit A is attached and made a part of this petition	X	5/17/2015
	Signature of Attorney for Debtor(	
	Exhibit C	
Does the debtor own or have possession of any property that poses or is alle	ged to pose a threat of imminent and	identifiable harm to public health
or safety?	•	•
Yes, and exhibit C is attached and made a part of this petition.		
⊠ No		
	Exhibit D	( P.LT. P.)
(To be completed by every individual debtor. If a joint petition is filed, each	n spouse must complete and attach a	separate Exhibit D.)
Exhibit D, completed and signed by the debtor, is attached and mad If this is a joint petition:	e part of this petition.	
Exhibit D also completed and signed by the joint debtor is attached	and made a part of this petition.	
Information	Regarding the Debtor - Venue	
(Chec	ck any applicable box)	
Debtor has been domiciled or has had a residence, principal place of bu preceding the date of this petition or for a longer part of such 180 days to		rict for 180 days immediately
There is a bankruptcy case concerning debtor's affiliate, general partner	, or partnership pending in this Distri	ct.
Debtor is a debtor in a foreign proceeding and has its principal place of	business or principal assets in the Ur	ited States in this District, or has no
principal place of business or assets in the United States but is a defenda		ral or state court] in this District, or
the interests of the parties will be served in regard to the relief sought in	this District.	
	o Resides as a Tenant of Residenti applicable boxes.)	al Property
Landlord has a judgment against the debtor for possession of debt	**	lete the following.)
	r	<i>y</i> ,
	(Name of landlord that o	btained judgment)
	(	
	(Address of landlord)	
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possessi		
☐ Debtor has included with this petition the deposit with the court of period after the filing of the petition.	f any rent that would become due du	ring the 30-day
☐ Debtor certifies that he/she has served the Landlord with this certi	fication. (11 U.S.C. § 362(l)).	

Case:15-03681-MCF11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main B1 (Official Form 1) (4/13) Document Page 3 of 22 FORM B1, Page 3 Name of Debtor(s): **Voluntary Petition** (This page must be completed and filed in every case) BTB CORPORATION **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 signs the petition] I have obtained and read the notice required by are attached. 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the Code, specified in this petition. order granting recognition of the foreign main proceeding is attached. Signature of Debtor (Signature of Foreign Representative) Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) (Date) Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer X /s/ ALEXIS FUENTES-HERNANDEZ I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Signature of Attorney for Debtor(s) compensation and have provided the debtor with a copy of this document ALEXIS FUENTES-HERNANDEZ 217201 and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services Printed Name of Attorney for Debtor(s) ALEXIS FUENTES-HERNANDEZ bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. P.O.BOX 9022726 00902-2726 SAN JUAN, PR Printed Name and title, if any, of Bankruptcy Petition Preparer 787-607-3436 Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, 5/17/2015 responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition X /s/ SAMUEL LIZARDI preparer is not an individual.

Signature of Authorized Individual

#### SAMUEL LIZARDI

Printed Name of Authorized Individual

#### Interim President

Title of Authorized Individual

5/17/2015 Date If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Rule 2016(4) 5-03681-MCF11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main Document Page 4 of 22

# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

n ro	BTB CORPORA	TION			Case No	).
n re					Chapter	11
				/ Debtor		
	Attorney for Debtor	· AT.FYTS	FIIENTES-HERNANDEZ			

### **STATEMENT PURSUANT TO RULE 2016(B)**

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
- 3. \$ 1,717.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

I

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: 5/17/2015 Respectfully submitted,

X/s/ ALEXIS FUENTES-HERNANDEZ

Attorney for Petitioner: ALEXIS FUENTES-HERNANDEZ
ALEXIS FUENTES-HERNANDEZ
P.O.BOX 9022726
SAN JUAN PR 00902-2726

787-607-3436

B6 Summary (Official Form 6 23681-MCE11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main Document Page 5 of 22

# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re BTB CORPORATION,	Case No.	
	Chapter	11
	/ Debtor	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 0.00		
B-Personal Property	Yes	3	\$ 16,567,213.87		
C-Property Claimed as Exempt	No	0			
D-Creditors Holding Secured Claims	Yes	1		\$ 5,940,035.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	16		\$ 7,350,372.86	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	No	0			\$ 0.00
J-Current Expenditures of Individual Debtor(s)	No	o			\$ 0.00
ТОТ	AL	26	\$ 16,567,213.87	\$ 13,290,407.86	

# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re <i>BTB CORPORATION,</i>		Case No. Chapter	
	_/ Debtor		

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$

#### State the following:

Average Income (from Schedule I, Line 12)	<b>\$</b>
Average Expenses (from Schedule J, Line 22)	\$
Current Monthly Income (from Form 22A Line 12: OR. Form 22B Line 11: OR. Form 22C Line 20)	\$

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	\$
4. Total from Schedule F	\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$

B6 Declaration Consci 15 703681 710 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main Document Page 7 of 22

In re	BTB CORPORATION,	Case No.	
	Debtor	(if kr	nown

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### **DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION**

i, SAMUE	L LIZARDI	Interim Pres	ident of the Cor	poration	
		nder penalty of perjury that I have read the best of my knowledge, information, and	ne foregoing summary and so		27 sheets,
Date: <u>5/.</u>	17/2015	Name	/s/ SAMUEL LIZAR SAMUEL LIZARDI Interim Presiden		
	[An individual sig	gning on behalf of a partnership or corp	oration must indicate position	or relationship to debtor.]	
Penalty for i	making a false statement or c	concealing property: Fine of up to \$500	000 or imprisonment for up to	5 years or both. 18 U.S.C.	. §§ 152 and 3571.
	a bankruptcy preparer as de	JRE OF NON-ATTORNEY BA			
Preparer:			Social security l	No. :	
Names and Soci	al Security numbers of all oth	er individuals who prepared or assisted	in preparing this document:		
If more than one	person prepared this docume	ent, attach additional signed sheets cor	forming to the appropriate Of	ficial Form for each person.	
x			Date:		_

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

**X**\_

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	BTB	CORPORATION		Case No.
				Chapter 11
		Debtor(s)	, ,	

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Claim	Amount of Claim
Mailing Address Including	Complete Mailing Address,	(Trade Debt,	is Contingent,	(If Secured Also
Zip Code	Including Zip Code, of Employee,	Bank Loan,	Unliquidated,	State Value of
·	Agent, or Department of Creditor	Government	Disputed, or	Security)
	Familiar with Claim	Contract, etc.)	Subject to	,
	Who May Be Contacted	,	Setoff	
1	Phone:			\$ 3,105,629.00
US DEPARTMENT OF JUSTICE	US DEPARTMENT OF JUSTICE			
	TORRE CHARDON, SUITE 1201			
350 CARLOS CHARDON ST.	350 CARLOS CHARDON ST.			
San Juan PR 00918	San Juan PR 00918			
2	Phone:			\$ 1,895,882.67
ASPHALTOS TRADE S.A.	ASPHALTOS TRADE S.A.			
	IBC TOWER, FLOOR 9, OFF 6			
AVE. MANUEL ESPINOSA	AVE. MANUEL ESPINOSA			
PANAMA REPUBLIC OF PANAMA	PANAMA REPUBLIC OF PANAMA			
3	Phone:			\$ 1,238,514.52
GLOBAL ASPHALT LOGISTICS	GLOBAL ASPHALT LOGISTICS			
AND TRADING	AND TRADING			
SAGL VIALE STAZIONE	SAGL VIALE STAZIONE			
BELLIZONA SWITZERLAND	BELLIZONA SWITZERLAND			
4	Phone:			\$ 229,054.00
OLEIN RECOVERY CORP.	OLEIN RECOVERY CORP.			
	PMB 197			
P.O. BOX 704	P.O. BOX 704			
Yabucoa PR 00767-0000	Yabucoa PR 00767-0000			
5	Phone:			\$ 204,864.00
JUAN R. ROBLES TRANSPORT,	JUAN R. ROBLES TRANSPORT,			
CORP	CORP			
P.O. BOX 801428	P.O. BOX 801428			
Coto Laurel PR 00780-1428	Coto Laurel PR 00780-1428			

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
6	Phone:			\$ 135,812.05
TROPIGAS DE PR, INC.	TROPIGAS DE PR, INC.			
P.O. BOX 70205	P.O. BOX 70205			
San Juan PR 00936-8205	San Juan PR 00936-8205			
7	Phone:			\$ 112,137.00
SUPER ASPHALT PAVEMENT	SUPER ASPHALT PAVEMENT			
CORPORATION	CORPORATION			
P.O. BOX 1849	P.O. BOX 1849			
Guaynabo PR 00970-1849	Guaynabo PR 00970-1849			
8	Phone:			\$ 90,342.46
ENERSYS ENGINEERING	ENERSYS ENGINEERING			
CORPORATION	CORPORATION			
CENTRO INTNL MERCADEO II	CENTRO INTNL MERCADEO II			
Guaynabo PR 00968-8058	Guaynabo PR 00968-8058			
9	Phone:			\$ 62,500.00
COLISEO DE PUERTO RICO	COLISEO DE PUERTO RICO			
P.O. BOX 195385	P.O. BOX 195385			
San Juan PR 00919-5385	San Juan PR 00919-5385			
10	Phone:			\$ 28,228.03
PUERTO RICO WIRE, INC.	PUERTO RICO WIRE, INC.			
P.O. BOX 363167	P.O. BOX 363167			
San Juan PR 00936-3168	San Juan PR 00936-3168			
11	Phone:			\$ 27,299.23
BANCO POPULAR, CREDIT CARD	BANCO POPULAR, CREDIT CARD			
D O DOY 70100	DIV. TARJETA DE CREDITO			
P.O. BOX 70100 SAN JUAN PR 00936-8100	P.O. BOX 70100 SAN JUAN PR 00936-8100			
12	Phone:			\$ 25,528.00
RAYMOND B. HUDDLESTON	RAYMOND B. HUDDLESTON HC-72 BOX 3766			
#13	#13			
Waranjito PR 00719-9788	Naranjito PR 00719-9788			
13	Phone:			\$ 25,265.42
BLACKLIDGE EMULSIONS, INC.	BLACKLIDGE EMULSIONS, INC.			
P.O. BOX 678265	P.O. BOX 678265		1	

Debtor(s)

### **LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee,	Nature of Claim (Trade Debt, Bank Loan,	Indicate if Claim is Contingent, Unliquidated,	Amount of Claim (If Secured Also State Value of
	Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Government Contract, etc.)	Disputed, or Subject to Setoff	Security)
14	Phone:			\$ 23,132.84
IPFS CORPORATION	IPFS CORPORATION			
P.O. BOX 70134	P.O. BOX 70134			
San Juan PR 00936-8134	San Juan PR 00936-8134			
15	Phone:			\$ 16,513.44
TRIPLE-S SALUD	TRIPLE-S SALUD			
P.O. BOX 71548	P.O. BOX 71548			
San Juan PR 00936-8648	San Juan PR 00936-8648			
16	Phone:			\$ 16,084.99
CARIBBEAN SIGN SUPPLY	CARIBBEAN SIGN SUPPLY 4 LAS BRISAS			
SABANA LLANA IND. PARK	SABANA LLANA IND. PARK			
San Juan PR 00925	San Juan PR 00925			
17	Phone:			\$ 15,275.00
J.R. INSULATION SALES &	J.R. INSULATION SALES &			
SERVICE PO. BOX 10490	SERVICE PO. BOX 10490			
Ponce PR 00732-0490	Ponce PR 00732-0490			
18	Phone:			\$ 14,220.00
AMERICAN PETROLEUM CO.,	AMERICAN PETROLEUM CO.,			
INC.	INC.			
P.O. BOX 2529	P.O. BOX 2529			
Toa Baja PR 00951-2529	Toa Baja PR 00951-2529			
19	Phone:			\$ 8,000.00
REICHARD & ESCALERA	REICHARD & ESCALERA			
P.O. BOX 364148	P.O. BOX 364148			
San Juan PR 00936-4148	San Juan PR 00936-4148			
20	Phone:			\$ 7,686.20
R/O RENTAL EQUIPMENT, INC.	R/O RENTAL EQUIPMENT, INC.			
P.O. BOX 847	P.O. BOX 847			
Naranjito PR 00719	Naranjito PR 00719			

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, <u>SAMUEL LIZARDI</u> of the <u>Corporation</u> named as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that they are true and correct to the best of my knowledge, information and belief.

Date: <u>5/17/2015</u> Signature <u>/s/ SAMUEL LIZARDI</u>

Name: <u>SAMUEL LIZARDI</u>

Title: <u>Interim President</u>

Case:15-03681-MCF11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main

# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re BTB CORPORATION,		Case No. Chapter	
	/ Debtor	·	
Attorney for Debtor: ALEXIS FUENTES-HERNANDEZ			
COVER SHEET FOR LIS	ST OF CREDITOR	<u>s</u>	
I hereby certify under penalty of perjury that the attached list is true, correct and complete to the best of my knowledge.	t of creditors, which cor	nsists of _	pages,
Date:	/s/ SAMUEL LIZAR Debtor	DI	
/s/ ALEXIS FUENTES-HERNANDEZ ALEXIS FUENTES-HERNANDEZ Attorney for the debtor(s)			

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# CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS OF BTB CORPORATION AUTHORIZING THE FILING OF A PETITION FOR REORGANIZATION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

RESOLVED: Whereas the corporation is unable to meet its obligations as they mature; and

Whereas, creditors are threatening suit and have threatened to undertake steps to obtain possession of the corporation's assets; and

Whereas, it is apparent that the continuation of the affairs of the corporation without the protection of the Bankruptcy Court could result in the corporation's demise. Now therefore,

Be it resolved that a Petition in Proceedings for Reorganization under Chapter 11 of the Bankruptcy Code be filed by the corporation and that Samuel Lizardi as interim President, be and hereby is authorized to execute on behalf of the corporation and for it all the necessary documents for the filing of a Petition for Reorganization under Chapter 11 of the Bankruptcy Code; and be it further resolved;

That pursuant to 11 U.S.C. §1107, the corporation shall exercise the rights and powers set forth therein, subject to the provisions thereof and unless the United States Bankruptcy Court for the District of Puerto Rico provides or orders otherwise, the corporation will continue to operate its business and manage its affairs, as provided in 11 U.S.C. §1108.

That Alexis Fuentes Hernández, Esq., of Fuentes Law Offices, be retained to act as counsel for the corporation in such reorganization proceedings or any other proceeding under the Bankruptcy Code.

The undersigned hereby certifies that he is the Sub Secretary of BTB Corporation and that the above is a true and correct copy of a resolution adopted by the Board of Directors of said corporation at a duly constituted meeting held on the 15<sup>th</sup> day of May, 2015, in accordance with its corporate regulations; that quorum was present at said meeting; that said resolution has not been revoked, modified, annulled or amended in any manner whatsoever.

#### CORPORATE RESOLUTION

In witness hereof, I have here to set my hand and affixed the seal of said corporation this  $15^{th}$  day of May, 2015.

CORPONED TO 139.953

Antonio Marichal

Sub Secretary